

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES <i>vs.</i> Charles R Holmes	<i>For U. S.:</i> Hubert H Bryant <i>For Defendant:</i> K. Bill Walker(Appt.) McFarlin Bldg. Tulsa, Okla. 74103

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-30-70	Clerk				
J.S. 3 mailed 6-1-70	Marshal				
Violation Forgery	Docket fee				
Title 18					
Sec. 500					

DATE	PROCEEDINGS
4-30-70	Indictment filed in open court. h
4-30-70	Record vote of the grand jury filed in open court.h
4-30-70	Personal Appearance Bond of the defendant in the amount of \$1500 filed.h
4-30-70	Order Specifying Methods and Conditions of Release filed.h
5-13-70	Defendant present and represented, arraigned and enters plea of GUILTY, and is adjudged GUILTY as charged. Deft. to remain on present bond and may go to Louisiana to continue on his job. Case passed for sentencing.(LB-J)m/h
5-13-70	Case set for sentence on Thurs. 5-21-70 at 10:00 A.M. before Judge Barrow.(AEB-J)h
5-21-70	Defendant Charles R. Holmes present in person and represented by K. Bill Walker, court appointed counsel. Judgment and Sentence- Charles R. Holmes (33) Ct. 1- Atty Gen- 18 months.(AEB-J)h
5-21-70	Order of J&C filed and entered.(AEB-J)h
5-21-70	Two c.c. of above delivered to USM.h
6-3-70	Writ of habeas corpus ad prosequendum returned, filed - Charles R. Holmes taken into custody 5-21-70 at Tulsa City Jail and transported to U. S. District Court. b

(OVER)

DATE	PROCEEDINGS
8-12-70	Motion (letter) for modification or reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal procedure filed. ds
8-17-70	Order, overruling motion pursuant to Rule 35, filed. (AEB-J) ds <i>Copies to Def + attys</i>
9-3-70	Return on J&C, filed. Executed by delivering deft. to Federal Correctional Institution at Texarkana, Texas, on 7-29-70. m

A.O. 100
(Rev. 1-59)UNITED STATES COMMISSIONER
NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Morris L. Bradford

(Name of commissioner)

U. S. Court House, Tulsa, Oklahoma

(Address)

COMMISSIONER'S
DOCKET NO. 1 CASE NO. 64
THE UNITED STATES
vs.

Charles R. Holmes

Complaint filed on March 19, 1970, by R. I. Roethe
 Official title. Postal Inspector, charging violation of
 United States Code, Title 18, Section 500, on Feb. 27
 1970, at Tulsa, Okla. in the
 division of the Northern district of Oklahoma
 as follows: did with intent to defraud, utter and pass to Ware-
 house Market No. 1, at 10th and Elgin in Tulsa, Okla., a
 falsely made and forged United States Postal Money Order No.
 7,518,391,025, in the amount of \$86.00, knowing the material
 signatures on said money order to be false and forged.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date March 19, 1970 Warrant/Summons for Charles R. Holmes

to (name and title of officer) U. S. Marshal or any other authorized person

Substance of return

FILED

17286 (Name of defendant)

MAR 20 1970

Date Warrant/Summons for

to (name and title of officer)

Substance of return

M. M. EWING, CLERK

U. S. DISTRICT COURT (Name of Clerk)

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by

on warrant of

(Name of issuing officer)

without warrant.

Appearances

{ for United States

(Name)

(Address)

{ for accused

(Name)

(Address)

Proceedings taken Balance of proceedings handled by U. S. Commissioner, Jack C. Silver

(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

If that is the fact; any adjournments taken, etc.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
 deposited by (name) Address
 transmitted to clerk of district court, 19 [or] by surety
 (name) Address
 (name) Address, who
 justified by affidavit dated, 19, [or] committed to
 on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this _____ day of _____, 19 ____

Transmitted to Clerk of United States District Court for the _____
district of _____, 19____

United States Commissioner.

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver 411 U. S. Courthouse, Tulsa, Okla.
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 117
THE UNITED STATES
vs.

Charles R. Holmes

Complaint filed on Mar. 19, 1970, by R.I. Roethe
Official title Postal Inspector, charging violation of
United States Code, Title 18, Section 500, on Feb. 27,
1970, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: with intent of defraud, utter & pass to
Warehouse Market No. 1, Tulsa, Okla., a falsely
made and forged U.S. Postal Money Order No.
7,518,391,025, in the amount of \$86.00, knowing
money order to be false and forged.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Mar. 19, 1970 Warrant/Summons for Charles R. Holmes
(Name of defendant)
to (name and title of officer)
Substance of return

Date Warrant/Summons for
to (name and title of officer)
Substance of return

FILED
17286
MAR 20 1970

M. M. EWING, CLERK
U. S. DISTRICT COURT

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Mar. 19, 1970 Arrested by R. I. Roethe
on warrant of Morris Bradford
(Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken on March 19, 1970, the accused in person and not represented by
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
counsel. Advised as to counsel, waives counsel and signed Waiver of Counsel.

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
Accused is advised of the charge and to preliminary examination and accused

If that is the fact; any adjournments taken, etc.
waives preliminary hearing. Bond is set in the amount of \$1,500.00 (unsecured).

The Order of Release Issued. Order Appointing Counsel signed. K. Bill Walker
appointed atty. in fact for the deft. on March 20, 1970.

Outcome

Bail fixed Mar. 19, 1970 Amount, \$ 1,500.00 Bonded March, 19, 1970, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing_____names certified to United States Marshal for payment_____, 19____
Proceedings taken on March 19, 1970, the accused waived Preliminary Examination
and is held for Court action.

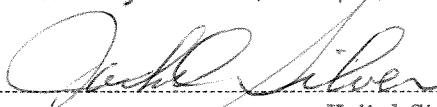
Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
deposited by (name)_____ Address_____
transmitted to clerk of district court_____, 19____
[or] by surety (names)_____ Address_____
and_____ Address_____
who justified by affidavit_____, 19____ Committed to_____
on_____, 19____

Certified to be a correct transcript.

Made this 0th day of March, 19 70.

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, March 20, 19 70.



United States Commissioner.